

Langdon City Commission
Regular Meeting
April 11th, 2022, at 6:00 p.m.

Members present Jerry Nowatzki, Lawrence Henry, Darin Kaercher, and Susan Fay Crockett. Also, present Chelsea Graber, Tom Beauchamp, Jason Busse, Jeff Hiller, Shannon Duerr – JDA, Ted Dahl, Linda Dahl, Quentin Wenzel and RoxAnne Hoffarth.

J. Nowatzki called the meeting to order and led everyone into the Pledge of Allegiance.

Approval of Minutes: L. Henry made the motion to approve the minutes from the regular meeting on March 28th seconded by S, Crockett. Motion carries.

Additions to Agenda: Ordinance 1.0306, Covid pay, and fence ordinance were added to the agenda by S. Crockett

Correspondence:

Department Reports:

Street: J. Hiller reported they have been preparing for the storm. Try-state was here today to look at 5-6 cut out that need to be repaired; there may be more after thaw.

Fire Department: L. Henry asked for the normal donation to the Fireman's retirement fund of \$3000. S. Crockett made the motion to approve the donation, seconded by D. Kaercher. With L. Henry abstaining from the vote; Motion carries.

Water and Sewer Department: J. Busse reported he's been working at with the lagoon.

Sanitation Department: T. Beauchamp reported burning permit has been received. Sanitation schedule was rearranged due the forecasted storm.

Police Department: No report.

Auditors Report: R. Hoffarth reported City Government week went well, about 15 people showed up for the open house. Election names were sent over to the County that afternoon. The annual ARPA funds report is due the end of April.

Unfinished Business:

Parcel 60776-000 – Ted and Linda Dahl are interested in purchasing this parcel. S. Crockett made the motion to put this parcel out on bids, seconded by L. Henry. Motion carries. Q. Wenzel explained the procedure and it will be put in next week's paper and run for two weeks.

Sidewalks on Main Street – R. Hoffarth reported that Plummer has us on the list for spring.

KAT Live Local App – R. Hoffarth has been working with Steph Welsh, Shannon Duerr and Ethan Askvig about this app to see if it's a good fit for our City. NDLC was meeting with the KAT Company to get more information also.

Ordinance 1.0306 Police and Fire Commissioner – It was discussed that police and fire portfolio should stay together so Lawrence Henry will now be Street, Police and Fire commissioner.

Covid Pay – S. Crockett questioned where the funds came from when another department covers another department when one is out sick. R. Hoffarth explained that the funds stay with department that they work in, we are one entity and we help where and when we are needed.

Fence Ordinance – Q. Wenzel is working on this ordinance to have an actual footage from the property line that a fence can be built.

New Business:

JDA requests – S. Duerr was present to request \$50,000 loan to Tyler Bodnar for an expansion of the Langdon Locker. L. Henry made the motion to approve the \$50,000 loan, seconded by S. Crockett. Motion Carries. Second request was \$3000 for annual support of the Small Business Development Center. L. Henry made the motion to approve the \$3000 for SBDC, S. Crockett seconded the motion. Motion Carries.

Streets in Industrial Park – L. Henry showed pictures of the streets out in industrial park; explained that land owners have been moving snow and it's a huge mess. We are going to need gravel it very soon. .

Building Permits: NONE

Review and Approval of Bills: D. Kaercher made motion to approve all bills seconded by L.Henry. Motion Carries.

99388	MONEY MOVERS INC.	11.75
99387	DELUXE BUSINESS SYSTEMS	184.71
99386	CHOICE FINANCIAL- DEBIT CARD	192.47
82796-8280/59545-59605	Payroll & Liab.	14245.31
59563	LANGDON BEAUTIFICATION COMMITTEE	255.52
59564	ARAMARK	86.47
59565	CAVALIER COUNTY TREASURER	19774.25
59566	CAVALIER RURAL ELECTRIC COOP.	907.33
59567	D & B MOTORS	112.15
59568	DAKOTA FIRE EXTINGUISHERS	231.75
59569	FARMER'S UNION OIL CO.	7970.98
59570	FARMERS & MERCHANTS STATE BANK	3019.21
59571	FERGUSON WATERWORKS #2516	2065.82
59572	GREAT PLAINS FIRE	5888.88
59574	LANGDON BEAUTIFICATION COMMITTEE	777.21
59575	LANGDON BUILDING CENTER	154.16
59576	LANGDON HARDWARE & RENTAL	359.91
59577	LEEVEES FOODS	112.04
59578	LEXISNEXIS MATTHEW BENDER	70.43
59579	MAR-KIT LANDFILL	3420.50
59580	MIDCONTINENT COMMUNICATIONS	136.52
59581	NORTH DAKOTA DEPARTMENT OF HEALTH	32.00
59582	NORTH DAKOTA LEAGUE OF CITIES	240.00
59583	OTTERTAIL POWER CO.	6644.91
59584	QUALITY SPECIALTY PRODUCTS & PRIN	60.00
59585	QUENTIN BRUCE WENZEL, PC	1350.00
59586	RDO TRUCK CENTERS	134.84
59587	RoxAnne Hoffarth	103.72
59588	RUSSELL HILTNER	500.00
59589	SAMSON ELECTRIC	562.70
59590	T. R. WAIND INSURANCE & REALTY	4734.00
59591	THE BOARDERLAND PRESS	138.95
59592	THOMAS BEAUCHAMP	39.58
59593	UNITED COMMUNICATIONS	1149.52
59594	VALLI INFORMATION SYSTEMS, INC.	1306.54
59595	VERIZON WIRELESS	594.61
59596	WASTE MANAGEMENT CORPORATE SERVIC	13567.41
59597	WITZEL CONSTRUCTION LLC	6615.00

Adjourn: With no other business L. Henry moved to adjourn the meeting. Motion carries.

Jerry Nowatzki, President

RoxAnne Hoffarth, Auditor